

WIKIMEDIA CH

Verein zur Förderung Freien Wissens



To all members of Wikimedia CH
and interested guests.

Zürich, December 2007

General Assembly 2008

The General Assembly 2008 of Wikimedia CH - Association for the Advancement of Free Knowledge will be held on Saturday, March 15, 2008 at 14.00 in Lausanne. All members and interested guests are invited. The exact location of the meeting is not yet defined and will be communicated to our members per email and to the general public on our website (<http://www.wikimedia.ch>).

Agenda:

1. Introduction, motions concerning the agenda, approval of the minutes of the General Assembly 2007
(http://members.wikimedia.ch/Archive/Minutes/General_Assembly_2007/de)
2. Reports
 - 2.1 Annual general report of the board
 - 2.2 Annual financial report of the board
 - 2.3 Report and recommendation of the auditors
3. Discharge of the board and the auditors, vote on the general and financial report.
4. Change of Bylaws
5. Elections
 - 5.1 Elections to the Board
 - 5.2 Election of the president
 - 5.3 Election of the auditors
6. Decision on the membership fees
7. Varia

Ad item 4: The board moves the following change to the bylaws:

Article 10, Clause 3:

until now:

The committee passes motions by simple majority votes. In the event of a tied vote, the president casts the deciding vote. The committee has quorum when at least half of its members partake in the vote. Minutes of the meeting are recorded in order to keep record of the decisions. The minutes are to be made available to the Association members not

Wikimedia CH
CH-8008 Zürich
<http://www.wikimedia.ch>

info@wikimedia.ch
michael.bimmler@wikimedia.ch
+41 44 912 20 18

PC 85-766601-5
PostFinance

WIKIMEDIA CH

Verein zur Förderung Freien Wissens



more than two months after a decision has been made, otherwise the committee constitutes itself.

new:

The committee passes motions by simple majority votes. In the event of a tied vote, the president casts the deciding vote. The committee has quorum when at least half of its members partake in the vote. Minutes of the meeting are recorded in order to keep record of the decisions. The board communicates regularly, but at least every two months, past and future activities as well as important decisions. Otherwise the committee constitutes itself.

We learnt that the distribution of minutes to all members of the association is not suitable to ensure transparent communication. In particular, the majority of board decisions are made by way of circulation and thus, minutes of decision need be sent in irregular (and often) short intervals.

Therefore, we propose to replace the distribution of minutes by a regular newsletter which informs about important decisions and can be used for reports and announcements concerning activities of the association. This newsletter would be sent to all members by e-mail and guarantees in our opinion the correct information of members better than the current system.

Concerning item 5: We would like to remind you that candidatures should be submitted to the board 4 weeks prior to the General Assembly (i.e. on February 15th 2008).

Further, objections to the agenda and motions need to be filed with the board at least 4 weeks prior to the General Assembly (i.e. on February 15th 2008). Respective submissions must be signed and sent to "Wikimedia CH, Board, 8008 Zurich".

Emergency motions during the assembly (but not motions to change the bylaws) are in order per article 8, clause 3 of the bylaws.

We are looking forward to a large attendance and will gladly answer your questions.

On behalf of the board:

Michael Bimmler
President

Wikimedia CH
CH-8008 Zürich
<http://www.wikimedia.ch>

info@wikimedia.ch
michael.bimmler@wikimedia.ch
+41 44 912 20 18

PC 85-766601-5
PostFinance